

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: January 19, 2005

Division: District 1

Bulk Item: Yes ☐ No ☐

Department: Mayor Dixie M. Spehar

AGENDA ITEM WORDING:

Approval of a resolution of the Board of the County Commissioners of Monroe County supporting legislation to make Florida Keys Aqueduct Authority Directors elected officials.

ITEM BACKGROUND:

When the Board was created, the directors of the Florida Keys Aqueduct Authority were elected officials, a measure taken to render them more responsive to the needs of the local residents. The directors are no longer elected. Through special legislation, the Board is appointed by the Governor. Upon approval, this resolution will be included with the City of Marathon's and the Village of Islamorada's resolutions to be forward to Representative Sorensen for submittal to the Florida Legislature.

PREVIOUS RELEVANT BOCC ACTION:

CONTRACT/AGREEMENT CHANGES:

STAFF RECOMMENDATIONS:

TOTAL COST: _____

BUDGETED: Yes ☐ No ☐

COST TO COUNTY: _____

SOURCE OF FUNDS: _____

REVENUE PRODUCING: Yes ☐ No ☐ AMOUNT PER MONTH _____ Year _____

APPROVED BY: County Atty _____ OMB/Purchasing _____ Risk Management _____

DIVISION DIRECTOR APPROVAL:


Mayor Dixie M. Spehar

DOCUMENTATION: Included ☒ To Follow _____ Not Required _____

DISPOSITION: _____

AGENDA ITEM # 02

Mayor Dixie M. Spehar

RESOLUTION NO. ____-2005

**A RESOLUTION OF THE BOARD OF COUNTY
COMMISSIONERS OF MONROE COUNTY, FLORIDA,
SUPPORTING LEGISLATION TO MAKE FLORIDA KEYS
AQUEDUCT AUTHORITY DIRECTORS ELECTED
OFFICIALS.**

WHEREAS, the directors of the Florida Keys Aqueduct Authority were at one time elected officials; and

WHEREAS, said directors are no longer elected pursuant to special legislation amending the enabling legislation; and

WHEREAS, the Florida Keys Aqueduct Authority was authorized by Special Law 76-441 to create sewer districts, subject only to County Commission approval of the district boundaries; and

WHEREAS, it is desired that measures be taken to render the FCAA Board of Directors more responsive to the needs of the local residents and visitors;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
COMMISSIONERS OF MONROE COUNTY, THAT:**

1. Monroe County hereby supports legislation which would render the Florida Keys Aqueduct Authority board of directors to be elected officials.
2. This Resolution shall become effective upon the date of its adoption herein.
3. The Clerk is directed to mail copies of this resolution to Representative Ken Sorensen, the Secretary of the Department of Environmental Protection, the Florida Department of Environmental Protection Bureau Chief of Water Facilities, and the mayors of municipalities within Monroe County.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County this 19th day of January, 2005.

Mayor Dixie M. Spehar
Mayor Pro Tem Charles "Sonny" McCoy
Commissioner Murray Nelson
Commissioner George Neugent
Commissioner David P. Rice

(SEAL)

Attest: Danny L. Kolhage, Clerk

BOARD OF COUNTY COMMISSIONERS OF
MONROE COUNTY, FLORIDA

By: _____
Deputy Clerk

By: _____
MAYOR DIXIE M. SPEHAR

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY
BY *[Signature]*
ATTORNEY'S OFFICE
DATE 1/11/05